

Lethbridge BMX Association
October 20, 2012
AGM
Nord-Bridge Senior's Centre

John called the meeting to order at 6:48pm.

Alberta BMX AGM Update – The Alberta BMX AGM was held last weekend in Red Deer. Two significant rules changes are likely. No denim/jeans will be allowed for racing next year and jerseys will have to be tucked in. There was some discussion about track pants/soccer pants still being acceptable and that decision would be at the Head Commissaires' discretion if they deem soccer pants to be 'tear' resistant. Races for next year were awarded as follows: Airdrie, June 22 & 23, Red Deer, July 13 & 14, Stony Plain, August 17 & 18, and Medicine Hat for Grands, September 14 & 15. National Championships will be held in St. Albert, August 23-25, 2013.

Treasurer's Report – Details to be found in Secretary's binder. Shannon is to provide a copy for the binder. The Treasurer's Report was presented by Shannon Neuman, motion to approve by Deborah Williams and seconded by DW, all in favor.

Elections

President – John L let name stand. Nominated and declined were Cory Dublanko and Randy Philpot. John L elected by acclamation.

1st Vice President – Nominated were Kevin Neuman and DW, Kevin accepted, DW declined, Kevin N elected by acclamation.

2nd Vice President – Kyle V let name stand. Tasha Enns nominated but declined. Kyle V elected by acclamation.

Treasurer – Shannon N let name stand, no other nominations, Shannon N elected by acclamation.

Secretary – Deborah W let name stand. Tasha Enns nominated but declined. Deborah W elected by acclamation.

Track Operator – Nominated and declined were Rob Kempenaar, Janine Dublanko, Laurie Philpot, Tasha Enns, Lorelei Kempenaar, and Nicole Van Ee. As no nominees accepted, this position will be left vacant at this time. Anyone who might be interested is asked to please e-mail John L, DW, or contact Lethbridge BMX through the website.

Director at Large – Loren E let name stand. Nominated and declined were Rob Kempenaar, Mr. Thompson, Mark Young, Cory Dublanko, and Damian Jensen. Loren E elected by acclamation.

Athletic Development Director – DW let name stand. Cam Lavorato nominated but declined. DW elected by acclamation.

Rider Representative – Damian W let name stand. Nominated and accepted were Tyler Enns, Kylar Van Ee, Kyndrilyn Perverseff, Brock Young and Blake Kempenaar. Cam Lavorato was nominated but declined. Voting took place and Kyndrilyn Perverseff was elected. Motion was made by Deborah Williams to destroy the ballots, seconded by DW, all in favour.

The date for the next Board meeting will Tuesday, November 13th, 2012 at 7pm at Save On Foods.

Impromptu Board Meeting

Olds Indoor Association – Alberta BMX has requested that all tracks approach their Boards to discuss a donation of \$1000 towards the operating expenses of the Olds Indoor BMX facility, with the potential to have some of that donation returned if the Facility were to make a profit. For this fee, all Lethbridge club members would be able to ride for free as long as they possessed a valid Alberta Cycling license. Debby W motioned for Lethbridge BMX to donate \$1000 towards operating the Olds Indoor BMX. This motion was seconded by DW and all were in favor.

Meeting was adjourned by John L at 7:20pm.